



PUBLIC NOTICE/MEETING AGENDA

COLLEGE INVESTMENT COMMITTEE OF THE PLANS MANAGEMENT BOARD

OFFICE OF THE STATE TREASURER MAIN CONFERENCE ROOM OCTOBER 10, 2017

A meeting of the College Investment Committee of Plans Management Board (the “Board”) will be held on Tuesday, October 10, 2017 at 10:00 a.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.¹

- 1. Introductions**
- 2. Report from Director**
 - a. Delaware Children’s Museum Update
 - b. Strategic Planning Exercise and Discussion
 - c. Amendment to the Management Services Agreement Update
 - d. Investment Management Agreement (Investment Objectives) Revisions
- 3. Action Items**
 - a. Board Recommendation on Amendment to Guidelines for Fidelity Investment Management Agreement
- 4. Public Comments**
- 5. Adjournment**

Note: The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

¹ Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.